

**West Lake/Bridgeton Landfill
CAG Meeting 9/24/2013
Agenda**

- Call meeting to order and roll call of Executive Committee.
- Review and vote on last meeting minutes to be entered as written or with alterations.
- Explanation of membership
- Call for a vote to amend the bylaws:
In keeping with EPA designations the title of President and Vice President need to be changed respectively to Chair and Vice Chair. This requires a 2/3 majority of voting members.
Shall the bylaws be amended to replace the title of President to Chair and Vice President to Vice Chair?
- Call for nomination of a new Secretary. (Election to be held if only one nominee)
- Executive Committee Report – President/Chair
- Technical Committee Report – Lynn Leak
- Membership Committee Report – Rhonda Steele
- Explanation to the CAG by the EPA of TASC and TAG – presenter unknown
- Q&A concerning TASC and TAG
- EPA responses to submitted questions – Debbie Kring
- Q&A concerning EPA responses
- New Business
- Meeting Close